MINUTES

BUDGET & FINANCE COMMITTEE

March 21, 2018

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 21, 2018, at 9:09 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Ross Kagawa Honorable Mel Rapozo Honorable JoAnn A. Yukimura Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun

Honorable Derek S.K. Kawakami

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2018-13: on BF 2018-13

Communication (03/02/2018) from Committee Chair Kaneshiro, requesting the presence of the Director of Finance, to address the issues causing lengthy wait times at the County's Treasury Division, Motor Vehicle Section, how the Administration is/will be addressing this situation, and what members of the public can do to avoid the lengthy wait. (Received for the Record.)

CR-BF 2018-14: on Bill No. 2688

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821. AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 2018, BYREVISING 30. THE AMOUNTS IN THE LIQUOR FUND (Department of Liquor Control - Radio Equipment - \$35,000) (Approved.)

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Codie K. Tabalba

Council Services Assistant I

APPROVED at the Committee Meeting held on April 4, 2018:

ARRYLIKANESHIRO

Chair, BF Committee